

Agenda

Special Arts Commission Meeting

Tuesday, September 26, 2006
City Hall Committee Room
455 E. Calaveras Blvd.
6:00 p.m.

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: September 26, 2006

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements/Correspondence

VIII. Old Business

1. Arts Day – Chairperson Rabe

Background: At the August 28, 2006, Arts Commission meeting, the Commission decided to hold Arts Day Milpitas 2006 on Sunday, October 1, 2006, from 11am-2pm, in the Civic Center Plaza. Commissioners Rabe, Foulk and McGuire volunteered to steer the Arts Day Subcommittee and have since met with staff and artists to develop the Arts Day Milpitas 2006 day of events.

Recommendation: Receive update on Arts Day Milpitas 2006, and Commissioner participation and assignment.

IX. New Business

1. Consideration of the Arts Commission's Meeting Schedule - Staff

Background: As stated in the Commission's Bylaws, "The Arts Commission shall hold regular meetings on the fourth Monday on alternating months, February, April, June, August, October and December." The Commission should discuss their future meeting schedule to become effective in January 2007. Any recommended changes will be brought to the City Council for consideration and approval. Any changes to the Commission's meeting schedule would be reflected in the amended Commission's Bylaws.

Recommendation: Discuss the Arts Commission's meeting schedule and approve any necessary Bylaw changes for Council's approval.

VIII. Adjournment

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